

IN THE UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF VIRGINIA

Alexandria Division

UNITED STATES OF AMERICA)	Criminal No. 1:09cr47 (TSE)
)	
v.)	
)	Trial: April 1, 2009
HENRY OBILO,)	
)	
Defendant.)	

GOVERNMENT'S TRIAL EXHIBITS

The United States of America, by and through its attorneys, Dana J. Boente, Acting United States Attorney for the Eastern District of Virginia, John Eisinger, Assistant United States Attorney, and Tyler G. Newby, Special Assistant United States Attorney, hereby submits its list of exhibits.

Exhibit	Description	Offered	Admitted
1	SpoofCard Call Recordings – Compact Disc 1		
1-1	SpoofCard Account Records		
2	SpoofCard Call Recordings – Compact Disc 2		
2-1	SpoofCard Account Records		
3	12/07/07 Spoofcard Call Recording from (571) 426-1255 to USSFCU – Call No. 1		
3-1	Transcript – USSFCU Recorded Call - No. 1 (Exhibit 3)		
4	12/07/07 Spoofcard Call Recording from (240) 899-4524 to USSFCU – Call No. 2		
4-1	Transcript – USSFCU Recorded Call - No. 2 (Exhibit 4)		

5	12/07/07 Spoofcard Call Recording from (408) 466-7510 to USSFCU – Call No. 3		
5-1	Transcript – USSFCU Recorded Call - No. 3 (Exhibit 5)		
6	12/07/07 USSFCU Call Recording from USSFCU to Victim's home phone – Call No. 4		
6-1	Transcript – USSFCU Recorded Call - No. 4 (Exhibit 6)		
7	12/07/2007 U.S. Senate Federal Credit Union Wire Transfer Request (R.S.)		
8	U.S. Senate Federal Credit Union IP Access Logs for R.S. Account from 12/3/2007 to 12/10/2007		
9	Subscriber Information for allstateassociates@yahoo[dot]com		
10	Verizon Subscriber Information for IP Address 75.192.189.135		
11	Video footage from Verizon Wireless Store (Compact Disk)		
11-1	Still image from Verizon Security Camera		
12	12/11/07 SpoofCard Call Recording from (240) 899-4524 to SDFCU – Call No. 1		
12-1	Transcript – SDFCU Recorded Call No. 1 (Exhibit 12)		
13	Wire Transfer Request Letter to State Department Federal Credit Union (J.W.)		
14	12/01/07 – 12/31/07 State Department Federal Credit Union Account Statement for J.W.		
15	12/20/2007 State Department Federal Credit Union Wire Transfer Request for J.W.		
16	12/20/07 Spoofcard Call Recording from (214) 597-2254 to SDFCU – Call No. 2		
16-1	Transcript –SDFCU Recorded Call - No. 2 (Exhibit 16)		
17	08/16/07 Spoofcard Call Recording from (214) 635-9664 to USAA Banking – Call No. 1		
17-1	Transcript –USAA Recorded Call - No. 1 (Exhibit 17)		
18	Summary Exhibit of SpoofCard Call Records		

19	SpoofCard – Recordings of Transcribed Calls (Compact Disk)		
20	09/26/07 SpoofCard Call Recording from (404) 717-5884 to BoA – Call No. 1		
20-1	Transcript – BoA Recorded Call No. 1 (Exhibit 20)		
21	09/26/07 SpoofCard Call Recording from (214) 586-4554 to BoA – Call No. 2		
21-1	Transcript – BoA Recorded Call No. 1 (Exhibit 21)		
22	12/18/07 SpoofCard Call Recording from (214) 597-2254 to Visa card services		
22-1	Transcript – Visa Recorded Call No. 1 (Exhibit 22)		
23	04/04/08 – Interview of Henry Obilo at J.F.K. Int'l Airport - Compact Disk		
23-1	Transcript – 04/04/08 Interview of Henry Obilo at J.F.K. Int'l Airport (Exhibit 23)		
24	Bank of America records of 9/26/2007 \$385,000 wire transfer from Account No. xx9364 to JP Morgan Account xx6232		
25	Bank of Amercia records of 9/26/2007 \$38,200 transfer from Account xx2931		
26	JP Morgan records of incoming 9/26/2007 wire transfer into Account No. xx6232		
27	09/26/07 SpoofCard Call Recording from (214) 586-4554 to BoA – Call No. 3		
27-1	Transcript – BoA Recorded Call No. 3 (Exhibit 27)		
28	04/04/08 – Interview of Tobeche Onwuhara at J.F.K. Int'l Airport - Compact Disk		
28-1	Transcript – 04/04/08 Interview of Tobeche Onwuhara at J.F.K. Int'l Airport (Exhibit 28)		

Respectfully submitted,

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UNITED STATES ATTORNEY

/s/ John Eisinger

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CERTIFICATE OF SERVICE

I hereby certify that on the 25th day of March, 2009, I will electronically file the foregoing with the Clerk of Court using the CM/ECF, which will then send a notification of such filing (NEF) to the following:

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